FOR THE YEAR 2010 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA SEPTEMBER 7, 2010

The Cherokee County Board of Supervisors met in regular session on Tuesday, September 7, 2010 with Larry Prunty, Jeff Simonsen, Terry Graybill, and Dean Schmidt present. Mark Leeds was absent. Mike Leckband, *Chronicle Times*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes – Schmidt, Graybill, Prunty, Simonsen; Nayes – none; Abstentions – none.

Motion by Prunty, seconded by Schmidt to approve the agenda and minutes of the previous meeting. Motion carried.

Dick Sievers, Mid Sioux Opportunities, reported a 15% increase in services provided to individuals and families over the last two years. Stimulus monies have funded the weatherization program and have enabled Mid Sioux to weatherize 120 homes in its 5 county service area.

Lisa Langlitz, Community Services Director, presented the FY10 Case Management Cost Report and highlighted a decreased unit cost due to additional client numbers that spread the administrative cost out per contact unit.

Motion by Graybill, seconded by Schmidt to approve the FY10 Case Management Cost Report including a \$246.01 unit cost. Motion carried.

Jeff Friedrichsen, Chief Deputy, discussed timelines for moving the law enforcement offices and reported that the underground water lines have been installed for the sprinkler system in the law enforcement center.

Motion by Schmidt, seconded by Graybill to approve an employee's request for Family Medical Leave Act (FMLA). Motion carried.

Motion by Graybill, seconded by Prunty to approve a \$20.46 wage authorization for Neal Galles, Deputy Sheriff, as a result of 6 month probationary period per the union contract. Motion carried.

Motion by Prunty, seconded by Schmidt to approve a \$14.35 wage authorization for Lori Kolpin as temporary legal assistant in the County Attorney's office. Motion carried.

Dave Shanahan, County Engineer, presented one utility permit and documentation for final payment of the C38 paving project.

Motion by Graybill, seconded by Schmidt to approve an underground utility permit for Windstream between Sections 25 & 36 in Spring Township. Motion carried.

Motion by Prunty, seconded by Graybill to approve final payment to Cedar Valley Construction Corp. of Waterloo for the C38 paying project #STP-S-CO18(55)--5E-18. Motion carried.

There being no further business, Chairman Simonsen adjourned the meeting at 10:05 a.m. All board agendas and minutes are available online at www.cherokeecountyiowa.com

	Attest: _	
Jeff Simonsen, Chairman		Kris Glienke, County Auditor